CITY OF FRANKLIN ARCHITECTURAL REVIEW BOARD MINUTES MAY 24, 2007

A. ROLL CALL

Chairman Naujock called the meeting of the Architectural Review Board to order at 7:00 p.m. on May 24, 2007, in the Inspection Conference Room at Franklin City Hall, 9229 W. Loomis Road, Franklin, WI.

Present were Messrs. Bollis, Jost, Kazmierski, Naujock, and Inspector Baumgart. Excused were Messrs. Cieszynski, Ohm and Werner.

B. APPROVAL OF MINUTES MAY 10, 2007

Mr. Kazmierski moved to approve the minutes of the regular meeting of May 10, 2007 as submitted. Seconded by Mr. Bollis, motion carried.

C. NEW BUSINESS

1. KINDERCARE

7260 S. 76 STREET

CONTRACTOR: ALPHA-NEONX SIGN & LIGHTING

Mr. Kazmierski moved to approve the plans for a face change to the pole sign as submitted subject to meeting the requirements of the sign code. Seconded by Mr. Bollis, motion carried.

2. H A & H HOLDINGS

10741 S. 27 STREET

CONTRACTOR: ALPHA NEONX SIGN & LIGHTING

Mr. Bollis moved to approve the plans for a face change to a pole sign as submitted subject to meeting the requirements of the sign code. Seconded by Mr. Kazmierski, motion carried.

3. HIDDEN OAKS – OZAUKEE BANK

10268 S. 34 STREET

CONTRACTOR: ALPHA NEONX SIGN & LIGHTING

Mr. Bollis moved to approve the plans for a sign as submitted for a period of one (1) year and subject to meeting the requirements of the sign code. Seconded by Mr. Kazmierski, motion carried.

4. RICK & SHELLY WEIDEPHUL

8373 S. 35 STREET

CONTRACTOR: SAME

Mr. Bollis moved to approve the plans for an addition to a single-family dwelling as resubmitted with plans to show window and drawn to 1/4" scale. Revised plans must be submitted at time of permit application. Seconded by Mr. Kazmierski, motion carried.

5. REVIEW OF BRIGHTON STORAGE BUILDING

Mr. Bollis moved to approve the Brighton Outdoor Shed for installation as an accessory building at 4146 W. Anita Lane. Seconded by Mr. Kazmierski, motion carried.

D. CONTINUED BUSINESS

1. DISCUSSION OF FIRST DRAFT OF SIGN CODE

The Board will continue to review the code at the next meeting.

E. ADJOURNMENT

Mr. Bollis moved to adjourn the meeting at 7:38 p.m. Seconded by Mr. Kazmierski, motion carried.